

TENTH LEGISLATIVE MEETING VIRTUAL MEETING TUESDAY, JUNE 29, 2021 1:00 P.M. or Immediately after the C.O.W.

Draft 6/25/2021

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
 - A. Secretary's Report

V. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION

A. Secretary's Report of Introductions

VI. CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

 Kristy Greenwalt Recognition Resolution of 2021 (CER 24-60)
Brenda Donald Recognition Resolution of 2021 (CER 24-62)
Councilmember Nadeau

B. FINAL READING AND VOTE ON PROPOSED BILLS

C. FIRST READING AND VOTE ON PROPOSED BILLS

1.Insurer Corporate Governance Annual Report Act of 2021
(Bill 24-225)Committee on Business and
Economic Development

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

1.	Comprehensive Policing and Justice Reform Congressional Review Emergency Declaration Resolution of 2021	Councilmember Allen
	Comprehensive Policing and Justice Reform Congressional Review Emergency Amendment Act of 2021	
	E. READING AND VOTE ON PROPOSED RESOLUTIONS	
1.	African American Civil War Museum Installation of the Abraham Lincoln Spirit of Freedom Emancipation Statue Approval Resolution of 2021 (<u>PR 24-238</u>)	Committee of the Whole Chairman Mendelson
2.	ABRA Technical Amendment Approval Resolution of 2021 (<u>PR 24-190</u>)	Committee on Business and Economic Development Chairperson McDuffie
3.	License and Permit Categories Approval Resolution of 2021 (<u>PR 24-196</u>)	Committee on Business and Economic Development Chairperson McDuffie
4.	National Museum of Women in the Arts Revenue Bonds Project Approval Resolution of 2021 (<u>PR 24-247</u>)	Committee on Business and Economic Development Chairperson McDuffie

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1.	Real Property Tax Sale COVID-19 Equitable Temporary Amendment Act of 2021 (Bill 24-260)	Councilmember McDuffie
2.	DCPS Drug Testing Clarification Temporary Amendment Act of 2021 (Bill 24-304)	Councilmembers Allen, Nadeau, Lewis George, McDuffie, T. White, R. White, Henderson, Chairman Mendelson
3.	Fiscal Year 2021 Revised Local Budget Advance School Payment Temporary Amendment Act of 2021 (Bill 24-278)	Chairman Mendelson at the request of the Mayor

H. READING AND VOTE ON EMERGENCY CONTRACT LEGISLATION AT THE REQUEST OF THE EXECUTIVE

1.	Contract No. DCRL-2021-F-0061 with Microsoft Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember Nadeau at the request of the Mayor
	Contract No. DCRL-2021-F-0061 with the Microsoft Corporation Approval and Payment Authorization Emergency Act of 2021	
2.	Contract No. DCCB-2021-F-0017 with Hausfeld LLC Emergency Declaration Resolution of 2021	Councilmember Allen at the request of the Attorney
	Contract No. DCCB-2021-F-0017 with Hausfeld LLC Emergency Amendment Act of 2021	General
3	Modification No. 1 to Exercise Option Year 001 to Contract No. DCAM-20-CS-RFQ-0002A with AAA Complete Building Services, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember R. White at the request of the Mayor
	Modification No. 1 to Exercise Option Year 001 to Contract No. DCAM-20-CS-RFQ-0002A with AAA Complete Building Services, Inc. Approval and Payment Authorization Emergency Act of 2021	
4.	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ-0002B with GCS, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember R. White at the request of the Mayor
	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ-0002B with GCS, Inc. Approval and Payment Authorization Emergency Act of 2021	
5.	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ-0002C with W. L. Gary Company, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember R. White at the request of the Mayor
	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ-0002C with W. L. Gary Company, Inc. Approval and Payment Authorization Emergency Act of 2021	

6.	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ- 0002D with Harvey W. Hottel, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember R. White at the request of the Mayor
	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ- 0002D with Harvey W. Hottel, Inc. Approval and Payment Authorization Emergency Act of 2021	
7.	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ- 0002F with American Combustion Industries, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember R. White at the request of the Mayor
	Modification Nos. 1 and 2 to Contract No. DCAM-20-CS-RFQ- 0002F with American Combustion Industries, Inc. Approval and Payment Authorization Emergency Act of 2021	
8.	Modification No. 03 and 04 to Contract No. DCAM-20-NC- RFP-0001D with RBK Construction, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember R. White at the request of the Mayor
	Modification No. 03 and 04 to Contract No. DCAM-20-NC- RFP-0001D with RBK Construction, Inc. Approval and Payment Authorization Emergency Act of 2021	
9.	Modifications to Contract No. CW77091 with Quality Plan Administrators, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021 (<u>PR 24-279</u>)	Councilmember Silverman at the request of the Mayor
	Modifications to Contract No. CW77091 with Quality Plan Administrators, Inc. Approval and Payment Authorization Emergency Act of 2021 (<u>Bill 24-299</u>)	
10.	Modifications to Contract No. CW87285 with Standard Insurance Company Approval and Payment Authorization Emergency Declaration Resolution of 2021	Councilmember Silverman at the request of the Mayor
	Modifications to Contract No. CW87285 with Standard Insurance Company Approval and Payment Authorization Emergency Act of 2021	

- Washington Metropolitan Area Transit Authority Fiscal Years
- 2022 to 2027 Capital Funding Agreement Emergency Act of 2021 Washington Metropolitan Area Transit Authority Fiscal Years
- 15. 2022 to 2027 Local Capital Funding Agreement Emergency
 - Washington Metropolitan Area Transit Authority Fiscal Years 2022 to 2027 Local Capital Funding Agreement Emergency Act of 2021

Contract No. NFPHC-NSD-21-C-00027 Modifications between

the Not-for-Profit Hospital Corporation and Maxim Healthcare

Contract No. NFPHC-NSD-21-C-00027 Modifications between Not-for-Profit Hospital Corporation and Maxim Healthcare Staffing Services, Inc. Approval and Payment Authorization

Collective Bargaining Agreement between the Not-for-Profit

Collective Bargaining Agreement between the Not-for-Profit Hospital Corporation and the District of Columbia Nurses Association Emergency Approval Resolution of 2021

Collective Bargaining Agreement between the Not-for-Profit

Collective Bargaining Agreement between the Not-for-Profit Hospital Corporation and the United Federation of Special Police and Security Officers, Inc. Emergency Approval

Washington Metropolitan Area Transit Authority Fiscal Years

2022 to 2027 Capital Funding Agreement Emergency Declaration

Hospital Corporation and the United Federation of Special

Police and Security Officers, Inc. Emergency Declaration

Hospital Corporation and the District of Columbia Nurses Association Emergency Declaration Resolution of 2021

Staffing Services, Inc. Approval and Payment Authorization

Emergency Declaration Resolution of 2021

Emergency Amendment Act of 2021

11.

12.

13.

14.

(PR 24-276)

(Bill 24-292)

Resolution of 2021

Resolution of 2021

Resolution of 2021

Declaration Resolution of 2021

Councilmember Gray at the request of the NFPHC

Councilmember Gray at the request of the NFPHC

Councilmember Gray at the request of the NFPHC

Chairman Mendelson at the request of the Mayor

Chairman Mendelson at the request of the Mayor

VII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

1. Flavored Tobacco Product Prohibition Amendment Act of 2021 (Bill 24-20) Committee on the Judiciary and Public Safety Chairperson Allen

(Councilmember Allen amendment)

B. FIRST READING AND VOTE ON PROPOSED BILLS

- C. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY
- D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

E. READING AND VOTE ON PROPOSED RESOLUTIONS

F. READING AND VOTE ON EMERGENCY LEGISLATION

1.	Student Activity Fund Theatrical and Music Performance Expenditures Emergency Declaration Resolution of 2021	Councilmember Cheh
	Student Activity Fund Theatrical and Music Performance Expenditures Emergency Act of 2021	
2.	Certificate of Assurance Moratorium Extension Emergency Declaration Resolution of 2021	Councilmember Bonds
	Certificate of Assurance Moratorium Extension Emergency Amendment Act of 2021	
3.	Local Business Enterprise Clarification Emergency Declaration Resolution of 2021	Councilmember McDuffie
	Local Business Enterprise Clarification Emergency Amendment Act of 2021	

4.	Fidelity in Compliance of Contracting and Procurement Declaration Resolution of 2021 (<u>PR 24-262</u>)	Chairman Mendelson and Councilmembers McDuffie, R. White
	Fidelity in Compliance of Contracting and Procurement Emergency Amendment Act of 2021	
	(<u>Bill 24-263</u>)	
5.	Good Faith Waiver of Certificate of Need for Healthcare Providers Emergency Declaration Resolution of 2021 (PR 24-281)	Councilmember Gray
	Good Faith Waiver of Certificate of Need for Healthcare Providers Emergency Amendment Act of 2021 (Bill 24-307)	
6.	Local Food Access Grants Emergency Declaration Resolution of 2021 (PR 24-282)	Councilmember Gray
	Local Food Access Grants Emergency Amendment Act of 2021 (Bill 24-309)	
7.	Fair Elections Clarification Emergency Declaration Resolution of 2021	Councilmember Allen
	Fair Elections Clarification Emergency Amendment Act of 2021	
I	F. READING AND VOTE ON EMERGENCY LEGISLATION THE MAYOR	AT THE REQUEST OF
1.	Performing Arts Promotion Emergency Declaration Resolution of 2021	Councilmember T. White at the request of the Mayor

Performing Arts Promotion Emergency Amendment Act of 2021

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1.Student Activity Fund Theatrical and Music PerformanceCouncilmember ChehExpenditures Temporary Act of 2021

2.	Certificate of Assurance Moratorium Extension Temporary Amendment Act of 2021	Councilmember Bonds
3.	Local Business Enterprise Clarification Temporary Amendment Act of 2021	Councilmember McDuffie
4.	Fidelity in Compliance of Contracting and Procurement Temporary Amendment Act of 2021 (<u>Bill 24-264</u>)	Chairman Mendelson and Councilmembers McDuffie, R. White
5.	Good Faith Waiver of Certificate of Need for Healthcare Providers Temporary Amendment Act of 2021 (Bill 24-308)	Councilmember Gray
6.	Local Food Access Grants Temporary Amendment Act of 2021 (Bill 24-310)	Councilmember Gray
7.	Fair Election Clarification Temporary Amendment Act of 2021	Councilmember Allen

H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR

1. Performing Arts Promotion Temporary Amendment Act of 2021 Councilmember T. White at the request of the Mayor

VIII. NEXT LEGISLATIVE MEETING: July 13, 2021 at 12:00 p.m. (ADDITIONAL)